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Senate Minutes

Kutztown University Senate

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting
October 4, 1973

The Faculty Senate met on Thursday, October 4, in the Library Science Reading Room, Rohrbach Library, at 4:00 p. m.

Present were: Prof. Clarence Arnold, Prof. Mary Burkett, Dr. Kenneth Cook, Dr. Constance Dent, Vice President Dodson Dreisbach, Prof. Ensminger for Prof. Paul Kendall, Dr. Edward Evans, Prof. Joseph Gallo, Dr. Gordon Goldberg, Dr. William Laurita, Dr. Richard Law, Dr. Elizabeth Liddicoat, Dr. Gilbert McKlveen, Prof. Carol Mann, Dr. William Marsh for Prof. Betty Bartlett, Prof. Peter Miller, Prof. Mary Mobley, Dr. George Monroe, Prof. Margaret Morris, Prof. Patricia Ori, Prof. Samuel Ottinger, Dean Dennis Roth, Dr. Frank Siekmann, Prof. Floyd Stauffer, Dean Walter Warzeski, Dr. Glenn Webb, Dr. Roger Whitcomb and guests Prof. Henriette Engleson, John Fredericks, SGB, Dean Paul Drumm and Prof. James Brasted.

Absent without appointed alternate were: Dr. Walter Bleckmann, Prof. Daniel Hinkel, Prof. Thomas Sanelli, Dr. Edwin Schatkowski, Dr. Ruth Stickney, Prof. Bruce Wetherhold.

Prof. Ottinger moved that the minutes of the September 13, 1973 meeting be approved. The motion was seconded by Dean Roth and it carried.

ANNOUNCEMENTS

1. Dr. Monroe announced a Special Meeting of the Faculty Senate to be held October 9, 1973, at 4:00 p. m., to consider and react to a draft of the Concept Document of the Long Range Planning Committee. He asked that members unable to attend send replacements according to the terms of the Constitution. Dr. Monroe also indicated that an attempt will be made to have the document in the hands of the Senators prior to the meeting (but perhaps as late as the morning of the meeting) and urged Senators to read the document before the meeting.

2. Dr. Monroe welcomed Mrs. Joanne Broome, a professional secretary, who will assist the Senate secretary in all secretarial duties relating to Senate matters.

3. Prof. Ottinger announced the Faculty Senate Committees for 1973-1974 as follows:

Academic Affairs

Prof. Bartlett
Prof. Kendall
Dr. Law
Prof. P. Miller
Prof. Sanelli
Dr. Stickney
Dr. Warzeski

Faculty Affairs

Dr. Bleckmann
Dr. Cook
Dr. Liddicoat
Prof. Ori
Dr. Schatkowski
Dr. Siekmann
Prof. Stauffer
Dr. Whitcomb

Curriculum Affairs

Prof. Arnold
Dr. Dent
Prof. Gallo
Dr. Goldberg
Dr. Laurita
Prof. Mobley
Dr. Webb

Executive Committee

Dr. Dreisbach
Dr. Evans
Dr. G. Monroe
Prof. Ottinger
Dr. Stratton

Student Affairs

Prof. Burkett
Prof. Hinkel
Prof. Mann
Dr. McKlveen
Prof. Morris
Dean Roth
Prof. Wetherhold

Prof. Ottinger requested that committees meet following the Senate session to select chairpersons and secretaries. The following were elected as chairpersons of the committees: Academic Affairs, Dr. Law; Faculty Affairs, Dr. Bleckmann; Curriculum Affairs, Dr. Goldberg; and Student Affairs, Dean Roth.

UNFINISHED BUSINESS

1. Dr. Dreisbach moved to remove from the table the motion to approve the proposed revision of the program for the B. S. in Special Education (Speech Correction). Mr. Ottinger seconded the motion. Dr. Marsh and Prof. Engleson spoke to the issue. Dr. Whitcomb moved to cut off debate. The motion was seconded by Dr. Dent and carried. The motion to approve the revision of the program then carried.

NEW BUSINESS

1. Prof. Ottinger moved that smoking be prohibited during Faculty Senate meetings. The motion was seconded by Dr. Dent and carried.

2. Dean Drumm presented a graduate course entitled "Civil Liberties of Americans." Dr. Whitcomb moved to approve the course and Prof. Miller seconded the motion. After some discussion Dr. Whitcomb and Prof. Arnold moved to cut off debate and the motion carried. The motion on course approval then carried, with Dr. Cook abstaining.

3. The motion was made by Dr. Dreisbach, seconded by Dr. Law, to adopt the following withdrawal policy for summer sessions:

The latest date for withdrawal from a course without penalty in the Pre and Post Session is the last day of the first week of the respective session. Withdrawal after that date will be recorded as "WP" or "WF" on basis of achievement at that point. "WF" will be computed as an "F".

The latest date for withdrawal from a course without penalty in the Main Session is the last day of the second week of that session. Withdrawal after that date will be recorded as "WP" or "WF" on basis of achievement at that point. "WF" will be computed as an "F".

The latest date for withdrawal from a course in the special four week summer session is the last day of the first week of that session. Withdrawal after that date will be recorded as "WP" or "WF" on basis of achievement at that point. "WF" will be computed as an "F".

The motion carried.

4. Dean Warzeski proposed an additional item of business and moved to add the item to the agenda. Dr. Law seconded the motion. The necessary two-thirds vote by the members carried the motion.

Dean Warzeski asked for a reconsideration of the proposal concerning Child Psychology approved at the September 13, 1973 Faculty Senate meeting. The proposal reads as follows:

"Proposal 1: that the course, Child Psychology, be deleted from the list of four courses recommended as unacceptable in General Education (see attachment) in the proposal made by the Curriculum Committee to the Faculty Senate on May 9, 1968, and adopted by the senate on the same day. The purpose of this proposal is to permit the inclusion of the second of the two Reading courses, approved by the Curriculum Committee on July 30, 1973 (EL ED 301A and 301B), in the 128 semester hour graduation and certification program of majors in Elementary Education and Special Education."

Dean Warzeski moved that the September 13th action by the Senate on this proposal not apply to students in the Liberal Arts and Sciences curriculum and hence that the course Child Psychology not be applicable under the General Education heading for Liberal Arts and Sciences students. Dr. Goldberg seconded the motion.

After some discussion, a motion was made by Prof. Burkett, seconded by Dr. McKlveen, to table the motion of Dean Warzeski until the Senate has more information about the course Child Psychology. The motion carried with fourteen in favor, eleven opposed.

4.

Dr. Goldberg moved to adjourn the meeting. The motion was seconded by Prof. Gallo and it carried. The meeting adjourned at 5:05 p. m.

George K. Monroe

George K. Monroe
Chairman, Faculty Senate

Edward W. Evans

Edward W. Evans
Secretary, Faculty Senate 1973-74